IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 1:15CR33-1 (Judge Keeley)

KRISTOPHER SETH DAVIS,

Defendant.

ORDER ACCEPTING AND ADOPTING MAGISTRATE JUDGE'S
OPINION/REPORT RECOMMENDATION CONCERNING PLEA OF
GUILTY IN FELONY CASE AND SCHEDULING SENTENCING HEARING

On June 18, 2015, the defendant, Kristopher Seth Davis ("Davis"), appeared before United States Magistrate Judge John S. Kaull and moved for permission to enter a plea of GUILTY to Count Two of the Indictment. Davis stated that he understood that the magistrate judge is not a United States District Judge, and consented to pleading before the magistrate judge. This Court had referred the guilty plea to the magistrate judge for the purposes of administering the allocution pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted.

Based upon Davis' statements during the plea hearing and the testimony of Special Agent Gregory Perry, the magistrate judge found that Davis was competent to enter a plea, that the plea was freely and voluntarily given, that he was aware of the nature of

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the charges against him and the consequences of his plea, and that a factual basis existed for the tendered plea. On June 19, 2015, the magistrate judge entered an Opinion/Report and Recommendation Concerning Plea of Guilty in Felony Case ("R&R") (dkt. no. 32) finding a factual basis for the plea and recommended that this Court accept Davis' plea of guilty to Count Two of the Indictment.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. The magistrate judge further directed that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. After which, the parties did not file any objections.

Accordingly, this Court ADOPTS the magistrate judge's R&R,

ACCEPTS Davis' guilty plea, and ADJUGES him GUILTY of the crime charged in Count Two of the Indictment.

Pursuant to Fed. R. Crim. P. 11(e)(2) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it has received and reviewed the presentence report prepared in this matter.

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Pursuant to U.S.S.G. § 6A1 <u>et seq.</u>, the Court **ORDERS** as follows:

- 1. The Probation Officer undertake a presentence investigation of **KRISTOPHER SETH DAVIS**, and prepare a presentence report for the Court;
- 2. The Government and Davis are to provide their versions of the offense to the probation officer by **July 17, 2015**;
- 3. The presentence report is to be disclosed to Davis, defense counsel, and the United States on or before **September 1**, **2015**; however, the Probation Officer is not to disclose the sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e)(3);
- 4. Counsel may file written objections to the presentence report on or before **September 15, 2015**;
- 5. The Office of Probation shall submit the presentence report with addendum to the Court on or before September 29, 2015; and
- 6. Counsel may file any written sentencing statements and motions for departure from the Sentencing Guidelines, including the

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factual basis from the statements or motions, on or before October 6, 2015.

The magistrate judge continued Davis on bond pursuant to the Order Setting Conditions of Release (dkt. no. 13) and the Order Modifying Conditions of Release (dkt. no. 15) entered on April 17, 2015.

The Court will conduct the sentencing hearing for the defendant on Monday, October 19, 2015 at 11:30 A.M. at the Clarksburg, West Virginia point of holding court.

It is so **ORDERED**.

The Clerk is directed to transmit copies of this Order to counsel of record, the defendant and all appropriate agencies.

DATED: July 2, 2015

/s/ Irene M. Keeley
IRENE M. KEELEY
UNITED STATES DISTRICT JUDGE